

San Antonio Area HIV Health Services Planning Council

Department of Community Investment, 233 N. Pecos, Ste. 590, San Antonio, TX 78207 (210) 335-7056 FAX (210)335-6755



Membership, Nominations and Elections Committee Minutes from May 7, 2009

Members Present: D. Garriott, M. Hinson, B. Kalusevic, R. Stewart, G. Small

Members Absent: J. Jackson, G. Puente

Guests Present: S. Valentin, L. Castro

Call to Order

Doug Garriott called the meeting to order.

Welcome and Introductions

Members and guests of the Committee introduced themselves.

Public Comment

There was no public comment.

Approval of the Agenda

The agenda was approved without objection.

Approval of Minutes from March 5, 2009.

Chris Escalante should be removed as a member.

The minutes should read, "Boyan Kalusevic suggested that an information sheet be attached to the Planning Council Application."

The minutes were approved with the amendments.

Discussion and appropriate action on the application and interview of Tina Y.F. Smith for a position to be determined by the Committee.

Motion: Boyan Kalusevic moved to table the discussion and appropriate action on the application and interview of Tina Y.F. Smith for a position to be determined by the Committee. The motion was seconded by Glenda Small. There were five (5) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on the application for the San Antonio Area HIV Health Services Planning Council.

Laura Castro, Planning Council Liaison, presented her suggestions to the Committee. The changes are reflective of the revisions to the Bylaws.

The Committee discussed the categories that are included in the Planning Council Application.

The Committee included a question requesting information on stipends for work for Ryan White Service Providers.

The Committee discussed including questions to track demographics.

Motion: Boyan Kalusevic moved to adopt the revised Planning Council Application as edited. The motion was seconded by Rev. Mick Hinson. There were five (5) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Scheduling of Next Meeting

The next meeting will be July 9, 2009 at 1:00 p.m. The meeting will take place at Vista Verde Plaza.

Announcements

PEERS for Women will host a candlelight vigil on May 17, 2009.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date